

## **AGENDA**

### **BOARD OF AVIATION COMMISSIONERS MEETING TUESDAY, JANUARY 13, 2015 4:00 P.M. TERMINAL BUILDING LOWER LEVEL CONFERENCE ROOM**

#### **Call to Order**

#### **Roll Call**

#### **Election of 2015 BOAC Officers**

#### **Approval of BOAC Meeting Time/Location**

#### **Approval of December 17, 2014 Regular Meeting Minutes**

#### **Approval of December 19, 2014 Executive Session Minutes**

#### **Approval of December 23, 2014 Special Meeting Minutes**

#### **Approval of January 2015 Claims Dockets**

#### **New Business**

- Discussion and Request for Approval on RFP for Retail Development
- Discussion and Request for Approval on Jeff Air Lease Addendum To Remove T Hangars from Lease
- Discussion and Request for Approval on Jeff Air MOU

#### **Tower Report**

#### **Attorney's Report**

#### **Farm Manager's Report**

**Engineer's Report**

**Financial Report**

**Assistant Airport Manager's Report**

**Airport Director's Report**

**Public Remarks/Comments**

**Adjournment**